

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**September 24, 2012**

**Closed Session 5:30 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

**1. Conference with Labor Negotiators:**

(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: Auburn Police Officers Association

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Manufacturing Day Proclamation

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 7-18**

By **MOTION**, approve City Council Minutes of 8/27/2012 and 9/10/2012.

2. **Appointment to the Board of Directors for the California Transit Indemnity Pool (CalTIP)**

**Pages 19-20**

By **RESOLUTION**, authorize the appointment of the position of Director of Public Works as the Board Director and the position of Administrative Analyst/ Transit Manager as the Alternate Director to the California Transit Indemnity Pool.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

3. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire.

## **PUBLIC HEARING**

4. **Mobile Food Vending on Private Property** **Pages 21-74**

Hold a public hearing, and:

- A. By **MOTION**, introduce and hold a first reading, by title only, of an ordinance amending the Auburn Municipal Code by adding Chapter 159.176 *et. seq.* to regulate Mobile Food Vending on private property, which includes the following actions:
  1. Adoption of a Categorical Exemption prepared for the Mobile Food Vending Ordinance as the appropriate level of environmental review in accordance with Section 15311 (Accessory Structures) and Section 15304(e) (Minor Alterations to Land) of the CEQA Guidelines;
  2. Adoption of Findings of Fact for approval of the Mobile Food Vending Ordinance, as presented in the staff report; and
  3. Approval of the Mobile Food Vending Ordinance as presented in this staff report.
- B. Adopt a **RESOLUTION** to establish a fee for the processing of a Use Permit (Class C) for Mobile Food Vendor Applications, as presented.

5. **Mobile Food Vendors, in the Public Right of Way, in the City of Auburn** **Pages 75-92**

Hold a public hearing, and:

- A. By **MOTION**, introduce and hold a first reading, by title only, of an ordinance amending the Auburn Municipal Code by adding Chapter 72.31 *et. seq.* to

regulate Mobile Food Vending in the Public Right of Way, which includes the following actions:

1. Adoption of a Categorical Exemption prepared for the Mobile Food Vending Ordinance as the appropriate level of environmental review in accordance with Section 15311 (Accessory Structures) and Section 15304(e) (Minor Alterations to Land) of the CEQA Guidelines;
2. Adoption of Findings of Fact for approval of the Mobile Food Vending Ordinance, as presented in the staff report; and,
3. Approval of the Mobile Food Vending Ordinance as presented in this staff report.

## **COUNCIL BUSINESS**

6. **Overview of the City's Current and Past Economic Development Efforts**

**Pages 93-94**

Report by the City Manager; provide direction to staff.

7. **Temporary Regional Sewer Committee: Appointments**

**Pages 95-96**

By **RESOLUTION**, approve the appointment of Council Members Kirby and Powers to a temporary Regional Sewer Committee to sunset December 1, 2012.

## **REPORTS**

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## **ADJOURNMENT**

*Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.*